



RECEIVED
CITY CLERK'S OFFICE

2016 SEP 23 P 2: 52

BOSTON, MA

UP Education Network Board of Trustees

September 27, 2016

3:00-6:00 PM

UP Education Network

90 Canal St, Suite 600

Boston, MA 02114

Agenda Item	
1	Review and approve minutes from previous board meeting
2	Administrative updates
3	Program updates <ul style="list-style-type: none">• UP Academy Kennedy launch• School achievement results• School culture updates
4	Fundraising updates
5	Finance updates <ul style="list-style-type: none">• FY17 UP Education Network Budget• Review and approve updated school budgets for UP Academy Holland, UP Academy Leonard, and UP Academy Oliver for FY17<ul style="list-style-type: none">◦ Summary memo◦ Detailed budgets• Review and approve UPEN working capital loan to UP Academy Holland for FY17
6	Executive Session